

**COUNTY COUNCIL OF FREDERICK COUNTY  
MEETING MINUTES  
Tuesday, June 9, 2015**

Council Members Bud Otis, President; M.C. Keegan-Ayer, Vice-President; Tony Chmelik, Treasurer; Kirby Delauter, Jerry Donald, Jessica Fitzwater, and Billy Shreve were present for the meeting.

Also present were Ragen Cherney, Council Chief of Staff; Michael Chomel, County Attorney's Office; and Patti Morrow, Recording Secretary.

Council President Otis called the meeting to order at 4:30 p.m. in the first floor hearing room, Winchester Hall, 12 East Church Street, Frederick, Maryland.

The meeting began with a moment of silence followed by the recitation of the Pledge of Allegiance.

*A motion was made by Council Member Keegan-Ayer to approve the agenda as presented. It was seconded by Council Member Donald and passed 7-0.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald	X		
District 2 - Chmelik	X		
District 3 - Keegan-Ayer	X		
District 4 - Fitzwater	X		
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve	X		
Presiding Officer - Otis	X		

**PUBLIC HEARING**

**To Consider the Significance of the Frederick Area Committee for Transportation (FACT) Correspondence regarding the Monrovia Town Center (MTC) – Michael Chomel, Office of the County Attorney**

A public hearing was held, as duly advertised, on the Frederick County Circuit Court's decision to remand for consideration the significance of the FACT correspondence related to the MTC rezoning and related Development Rights and Responsibilities Agreement (DRRA) and the Adequate Public Facilities Ordinance Letter of Understanding.

Councilmember Otis swore in those who were to testify.

Mr. Chomel provided brief background information regarding the MTC appeal case to the Circuit Court and the court's remand to the Council for further proceedings including testimony.

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Public comment was heard from:

- Steve McKay, President, RALE, Inc.
- Rolan Clark
- Gene Stanton
- Pam McKay
- Pat Schempp
- Charles Dinkel
- Mary Susan Dinkel
- Dr. Richard Podliska
- Ed Rozzelle
- Tish Honse
- Chuck Honse
- Mat Seubert
- Melanie Cox, League of Women Voters
- Steven Dunn
- Buzz Lerch
- David Gray
- Lisa Jarosinski
- Steve Bruns
- Jason Harmon
- Michelle Monaghan
- Christopher Dillard
- Dave Honchalk
- Amy Reyes
- Sandra Norris
- Mary Brandenburg
- Thomas Kelly
- Stephens Dempsey
- Ed Morgan
- Michele Rosenfeld, Esquire, The Law Office of Michele M. Rosenfeld, LLC
- Anya Crane
- Belinda Simmons
- Teddy Kroll
- Carol Swandby
- Wally Melnik
- Charles Norris
- Betsy Smith
- Eric Berd
- Howard Payne, Developer, Payne Investments, LLC
- Kai Hagen
- Trish Holahan
- Kevin Maze

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- Roy Stanley, Developer, 75-80 Properties, LLC
- Joe Caloggero, The Traffic Group
- Stan Mordensky
- Libby Santacroce
- Paul Rose, Esquire, Miles and Stockbridge

No action was taken as the purpose of the public hearing was to receive public comment.

It was noted the Council would make a decision regarding the issue of the FACT letter's significance on the decision made by the previous Board of County Commissioners at its meeting on Tuesday, June 16, 2015, at 4:30 p.m.

*Council Member Shreve moved to close the record of the public hearing. Council Member Delauter seconded the motion that failed 3-4 with Council Members Otis, Keegan-Ayer, Donald, and Fitzwater opposed.*

Council Members	Aye	Nay	Absent/ Abstain/ Present
District 1 - Donald		X	
District 2 - Chmelik	X		
District 3 - Keegan-Ayer		X	
District 4 - Fitzwater		X	
District 5 - Delauter	X		
At-large - Otis			
At-large - Shreve	X		
Presiding Officer - Otis		X	

**Public Comments**

None.

**Council Member Comments**

Comments were provided by Council Members Delauter and Shreve.

**Adjourn**

The meeting adjourned at 8:45 p.m.

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Bud Otis, President  
County Council